

ARTICLES OF INCORPORATION

-OF-

HECLA AND ARIZONA GOLD AND COPPER MINING COMPANY.

Know all men by these presents that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Arizona, and we do certify

1. That the name of the aforesaid incorporators are, William Flinn, of Weatherford, Parker county, Texas; J. M. Carroll, of Bisbee, Cochise county, Arizona; C. T. Clark, of Bisbee, Cochise county, Arizona; and F. W. Howard, of Bisbee, Cochise county, Arizona.

11. That the name of the said corporation is Hecla and Arizona Gold and Copper Mining company, and that its principal office and place of business is the city of Bisbee, Cochise county, Arizona Territory, and such other places as the board of directors may designate.

111. That the enterprises, pursuits, business and occupation in which this corporation proposes to engage is: To acquire by location, purchase or otherwise, mines of gold, copper, silver, lead, coal and mines of all other kinds and nature whatsoever and to operate the same in the Territory of Arizona, and the state of Sonora, Republic of Mexico.

To erect and maintain mills, reduction works, concentrators and concentrating works.

To operate and maintain any and all kinds of mining and milling machinery.

To buy and sell, discount, hold and deal in all kinds of negotiable paper, promissory notes, mortgages, real and personal property, stocks, bonds, city, school, county and Territorial warrants, gold, silver, copper and lead and other kind of bullion and ores.

To buy, sell and deal in all kinds of property, real, personal and mixed; buy, manufacture, operate, sell and deal in electrical appliances for driving machinery and as motor power for propelling any and all kinds of mechanical appliances where electricity is applicable, telephone and telegraph lines and electric lights.

To transact any and all kinds of business which may be transacted by a natural person; to hold, cultivate, prove up, use and enjoy the same and to alienate, sell, lease, demise and dispose of the same or any part thereof, as well as any other property this corporation possesses or may be seized of or entitled to; to borrow money and to contract to repay the same at such time or times and with such rate or rates of interest as its board of directors deem proper and see fit; to hypothecate, mortgage or pledge all or any property of this corporation and all or any part of the property which this corporation may hereafter acquire, to secure payment of such money with interest, or to secure the payment of any debt of this corporation with such interest thereon as it may be legally obligated to pay.

4. The amount of the capital stock of this corporation shall be One Million Dollars (1,000,000.) divided into one million shares (1,000,000) of the par value of One Dollar (\$1.00) per share each, and the time when and the conditions upon which it is to be paid are as follows, to-wit: The whole thereof immediately upon making the subscription therefor; and said shares shall be non-assessable thereafter.

5. The amount of the par value of each share of the capital stock of this corporation shall be One Dollar (\$1.00) and the stock non-assessable.

6. The highest amount of indebtedness or liability, direct or contingent, to which this corporation is at any time subject is two-thirds of the amount of the capital stock paid up and issued.

7. The stockholders of this corporation and their private property shall be exempt from the corporate debts of this corporation.

8. The affairs of this corporation are to be, and shall be, conducted by a board of directors, consisting of seven persons, who shall be elected annually by the stockholders on the first Monday in October of each year and all of whom shall be subscribers to the capital stock of this corporation, and hereafter no person shall be eligible to the office of director unless he is a stockholder in the corporation; provided that said board of directors may elect such officers and appoint such committee or committees from their own members to aid in the management of the business and in the conduct of the affairs of the said corporation, as they may see fit, and vest in such officers and committees all such powers as they may deem expedient.

The following named persons, who are subscribers to the capital stock of this corporation, shall constitute the board of directors of this corporation until the first Monday in October of the year A. D. 1902, and until their successors duly qualified shall be elected, to-wit:

Ernest J. Dube, Houghton, Mich.; William Flinn, Weatherford, Texas; C. T. Clark, Bisbee, Arizona; J. M. Carroll, Bisbee, Arizona; F. W. Howard, Bisbee, Arizona; Joseph Crose, Houghton, Mich.; John C. Vogel, Calumet, Mich.

The following named persons, who are subscribers to the capital stock of this corporation shall serve as officers of this corporation until the first Monday in October, A. D. 1902, and until their successors, duly qualified, shall be elected, to-wit:

Joseph Crose, president; F. W. How-

ard, secretary; J. M. Carroll, general manager; C. T. Clark, vice-president; F. W. Howard, treasurer.

Any person ceasing to be a stockholder shall cease to be a director and hereafter if any director shall cease to be a stockholder he shall cease to be a director.

Vacancies in the board of directors shall be filled by the remaining members of the board or by a vote of the stockholders if the president shall call a special meeting.

Immediately, or as soon as practicable after the filing of these articles in the office of the county recorder of the county of Cochise, Territory of Arizona, the persons named herein as directors to serve until the first Monday in October, A. D. 1902, and until their successors duly qualified shall be elected, shall meet and organize as a board of directors, adopt by-laws, the method of calling meetings of the board of directors and stockholders. A majority of said directors shall be a quorum and any meeting of said board at which a quorum is present shall be deemed a regular meeting and have the same authority as a full board, whether notice of the meeting shall have been given or not.

9. The board of directors of this corporation shall have the power to establish by-laws and change the same, and make all rules and regulations deemed expedient for the management of the affairs of this corporation, and the officers thereof, not inconsistent with the constitution and laws of the United States and the laws of the Territory of Arizona.

10. The time of the commencement of the corporation shall be the day of the filing of these articles in the office of the county recorder of Cochise county, Territory of Arizona, and the termination thereof shall be twenty-five years (25) thereafter.

11. These articles may be amended at any time at a regular meeting of the stockholders of the corporation by a majority vote of the stock present, voting in favor of such amendment, and such amendment, when duly adopted, shall be certified by the secretary of this corporation and published and recorded as articles of incorporation are required to be published and recorded, by law.

In witness whereof, we have hereunto set our hands and seals, this 2nd day of July, A. D. 1902.

[Seal.] J. M. Carroll, F. W. Howard, C. T. Clark, William Flinn. By J. M. Carroll, his attorney in fact.

Territory of Arizona
County of Cochise
Before me, S. K. Williams, a notary public in and for the said county and Territory on this day, personally appeared J. M. Carroll, C. T. Clark, F. W. Howard, of Bisbee, Arizona, and William Flinn, of Weatherford, Texas, by his attorney in fact, J. M. Carroll, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purposes and considerations expressed. Given under my hand and official seal, this 2nd day of July, A. D. 1902. My commission expires the 30th day of November 1904.

S. K. WILLIAMS,
Notary Public.
RECORDERS OFFICE
Tombstone, Cochise Co., Ariz.
Filed and recorded at the request of F. W. Howard July 5, A. D. 1902, at 1 p. m. Book 2 Incorporations, pages 160 to 164 inclusive.
FRANK HARE, County Recorder.

NOTICE FOR PUBLICATION.

Homestead Entry No. 4181.
Department of the Interior.
Land Office at Tucson, Arizona.
July 7, 1902.

Notice is hereby given that the following named settler has filed notice of his intention to make final proof in support of his claim, and that said proof will be made before S. K. Williams, court commissioner, at Bisbee, Arizona, on Saturday, August 16, 1902, viz., Robert Lee Benton, of Naco, Arizona, for the S. E. 1/4 Sec. 13, T. 24-S., R. 23-E., G. & S. R. B. & M.

He names the following witnesses to prove his continuous residence upon and cultivation of said land, viz.: William W. McKim, John R. Hall, Ben F. Graham and Joseph E. Curry, all of Naco, Arizona.

MILTON R. MOORE,
Register.
First publication July 9, 1902.

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